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CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY: ECL

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

10 UNITED STATES OF AMERICA, ) Criminal Case No. '08 CR 1559 H  
11 Plaintiff, ) I N D I C T M E N T  
12 v. ) Title 8, U.S.C.,  
13 JULIO CESAR NUNEZ-GOMEZ, ) Sec. 1324(a)(2)(B)(ii) -  
14 Defendant. ) Bringing in Illegal Aliens for  
15 ) Financial Gain; Title 18, U.S.C.,  
16 ) Sec. 2 - Aiding and Abetting;  
17 ) Title 8, U.S.C.,  
18 ) Sec. 1324(a)(2)(B)(iii) - Bringing  
19 ) in Illegal Aliens Without  
20 ) Presentation

21 The grand jury charges:

22 Count 1

23 On or about May 2, 2008, within the Southern District of  
24 California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to  
25 violate the immigration laws of the United States, knowing and in  
26 reckless disregard of the fact that an alien, namely, Miguel Angel  
27 Alaniz-Morales, had not received prior official authorization to come  
28 to, enter and reside in the United States, did bring to the United  
States said alien for the purpose of commercial advantage and private  
financial gain; in violation of Title 8, United States Code,  
Section 1324(a)(2)(B)(ii), and Title 18, United States Code,  
Section 2.

RSK:fer:San Diego  
5/12/08

Count 2

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Miguel Angel Alaniz-Morales, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 3

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Maria Esther Mata-Martinez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Maria Esther Mata-Martinez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 5

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Cristobal Salazar-Flores, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 6

On or about May 2, 2008, within the Southern District of California, defendant JULIO CESAR NUNEZ-GOMEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Cristobal Salazar-Flores, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

DATED: May 14, 2008.

A TRUE BILL:

  
Foreperson

KAREN P. HEWITT  
United States Attorney

By:

  
REBECCA S. KANTER  
Assistant U.S. Attorney